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**QUARTERLY CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDING ON : 31<sup>ST</sup> MARCH, 2011.**

NAME OF THE COMPANY : JAUSS POLYMERS LTD. Quarter Ending on : 31 <sup>st</sup> March, 2011.			
Particulars	Clause	Compliance Status	Remarks
1	2	3	4
<b>I. Board Of Directors</b>	<b>49-I</b>	<b>YES</b>	
(A) Composition of Board	49(IA)	YES	
(B) Non- executive Directors Compensation & disclosure.	(IB)	N.A	
(C) Independent Director.	(IC)	YES	
(D) Code of Conduct	(ID)	YES	
<b>II. Audit Committee</b>	<b>49(II)</b>	<b>YES</b>	
(A) Qualified & Independent Audit Committee.	(IIA)	YES	
(B) Meeting of Audit Committee	(IIB)	YES	
(C) Power of Audit Committee	(IIC)	YES	
(D) Role of Audit Committee.	(IID)	YES	
(E) Review of Information of Audit Committee.	(IIE)	YES	
<b>III. Subsidiary Companies</b>	<b>49III</b>	<b>N.A</b>	
<b>IV. Disclosures</b>	<b>49(IV)</b>	<b>N.A</b>	
(A) Basis of related party transaction.	(IVA)	YES	
(B) Board Disclosures	(IVB)	YES	
(C) Proceeds from Initial Public offerings.	(IVC)	N.A	
(D) Remuneration of Directors.	(IVD)	YES	
(E) Management.	(IVE)	YES	
(F) Shareholders.	(IVF)	YES	
<b>V. CEO / CFO Certification</b>	<b>49(V)</b>	<b>YES</b>	
<b>VI. Report on corporate Governance.</b>	<b>49(VI)</b>	<b>YES</b>	
<b>VII. Compliance.</b>	<b>49(VII)</b>	<b>YES</b>	

**CERTIFIED TO BE TRUE  
FOR JAUSS POLYMERS LIMITED**

(D. S. SETHI)  
MANAGING DIRECTOR